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CHAMBERS OF
WILLIAM H. PAULEY
U.S.D.J.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re

SMITH BARNEY TRANSFER AGENT
LITIGATION

This document relates to: all actions

05 Civ. 7583 (WHP)
ECF case

USDC SDNY
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ELECTRONICALLY FILED
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**NOTICE OF WITHDRAWAL OF DAVID P. NICOLARDI
AS COUNSEL OF RECORD AND ORDER**

PLEASE TAKE NOTICE that David Nicolardi is hereby withdrawn as counsel of record in the above-captioned matter for defendants Citigroup Global Markets Inc. and Smith Barney Fund Management LLC, because as of February 28, 2012, Mr. Nicolardi will no longer be employed by the law firm Wilmer Cutler Pickering Hale and Dorr LLP, and will no longer have any association with the above-captioned matter. Wilmer Cutler Pickering Hale and Dorr LLP will continue as counsel for the above-referenced defendants.

Dated: February 27, 2012

Respectfully submitted,



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*Counsel for Defendants Smith Barney
Fund Management LLC and
Citigroup Global Markets Inc.*

SO ORDERED:


WILLIAM H. PAULEY III U.S.D.J.

2/28/12